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State Stem Cell Agency Facilities Working Group Search Committee Agenda 02-22-05

Feb 22, 2005

Main Location:

UCLA/ Jules Stein Eye Institute
1-227 JSEI
100 Stein Plaza
Los Angeles, CA 90095

Additional Locations:

Burnham Institute The Fishman Auditorium 10901 N. Torrey Pines Road La Jolla, CA 9203
UC Davis Medical Center Campus Breakout Room 4501 X Street Sacramento, CA 95817
Stanford University Room S-360 318 Campus Drive West Stanford, CA 94305

California State Stem Cell Agency

Regular Meeting 02-22-05

**Scientific and Medical Research Facilities Working Group Search
Sub-Committee of the Independent Citizens Oversight Committee
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

OPEN SESSION

1. Call to Order.
2. Roll Call.

[Members of the public will be invited to provide testimony before or during consideration of each agenda item discussed in open session. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of membership requirements for the Scientific and Medical Research Facilities Working Group. (Job description)
4. Consideration of process for selecting Scientific and Medical Research Facilities -Working Group members. (Real estate selecting criteria)
5. Consideration of cost effectiveness for facilities grants including discussion of prototype development, renovation of existing facilities and specialized facilities.
6. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

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